

Amendment Number 2
to
Contract Number DIR-SDD-2503
between
State of Texas, acting by and through the Department of Information Resources
and
SHI GOVERNMENT SOLUTIONS, INC,

This Amendment Number 2 to Contract Number DIR-SDD-2503 (“Contract”) is between the Department of Information Resources (“DIR”) and SHI Government Solutions, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

The term of this Contract is hereby renewed through September 15, 2014. Prior to this expiration date the parties may renew the Contract upon mutual agreement through August 15, 2015, completing the remainder eleven (11) months of one (1) renewal option leaving two (2) one-year renewal terms.

All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment Number 2, then Amendment Number 1, and then the Contract.

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IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than August 15, 2014.

SHI GOVERNMENT SOLUTIONS, INC.

Authorized By: Signature on File

Name: Natalie Slowik

Title: Contracts Manager

Date: 8/14/14

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on File

Name: Karen Robinson

Title: Executive Director

Date: 8/22/14

**Office of
General Counsel:** DRBrown 8-20-14